



Miles Ahead Charter School

MACS Board Meeting

In Person @ MACS

Published on September 14, 2024 at 6:54 PM EDT
Amended on September 19, 2024 at 9:34 AM EDT

Date and Time

Saturday September 21, 2024 at 9:00 AM EDT

Location

This meeting is in-person at MACS as per our agreed schedule to have an in-person Board Meeting on the 3rd month of the quarter @ 9AM. Zoom is available for those with conflicts.

Location - In Person @ MACS:

4665 Macland Road, Building 300 Powder Springs, GA 30127

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance / Confirm Quorum		Jennifer Toussaint	1 m
B. Call the Meeting to Order		Henry Lust	1 m
C. Confirm amount of people who signed up in advance for Public Forum		Jennifer Toussaint	2 m
D. Approve Meeting Agenda	Vote	Henry Lust	3 m

	Purpose	Presenter	Time
E. Approve Minutes from August 15, 2024	Approve Minutes	Henry Lust	2 m
II. Treasurer's Report			
https://docs.google.com/presentation/d/1CWUdlxzAbsHg2XS28Q_k7JLTIDGArg-VipD3kvyDN1k/edit#slide=id.g291336547e2_0_273			
III. Committee Updates			9:09 AM
A. Committee Updates	Discuss		10 m
Committees:			
1. Academic 2. Finance 3. Governance 4. Development			
Committee updates from Committee/Taskforce Leads			
ALL Committees Please Be Prepared To Give an Update			
IV. MACS PTO (Parent Teacher's Organization) Update			9:19 AM
A. MACS PTO Update	FYI	Kelly Stevens-Bigby	10 m
V. Executive Director Updates			9:29 AM
A. Executive Director's Updates	Discuss	Kolt Bloxson	25 m
https://docs.google.com/presentation/d/1qNiDmY7w6H3P8u46YyYY-n0Uw6Zm0-gmJoO9ooSC5pA/edit?usp=sharing_eip_m&ts=6646a83e			
VI. Items to Vote On			9:54 AM
A. Part-time Coach For Title Funds	Vote	Kolt Bloxson	5 m
B. Conflict Of Interest Policy ... Vote ... Complete, Sign	Vote	Henry Lust	5 m

	Purpose	Presenter	Time
Conflict Of Interest Policy ... https://docs.google.com/document/d/1oaZAQIPDgwGasSCtRZqjzCwUwv7kGzpDdhc_yBT3wl/edit?usp=sharing			

VII. Review and Discussion Topics 10:04 AM

A.	Review MACS State Charter MACS State Charter ... https://docs.google.com/document/d/1L0xwEuy_lhuAkD0WYqI5AQ0IrxSOQG1p/edit?usp=sharing&oid=111271138890830228698&rtpof=true&sd=true	Discuss	Henry Lust	15 m
B.	Review MACS By-Laws MACS By-Laws ... https://docs.google.com/document/d/11RCDdKle1uME0mDAFeqBnzTxvc9mo9hGNnWXWcefOAw/edit?usp=sharing	Discuss	Henry Lust	15 m
C.	MACS 4-Year Strategic Plan The Plan Was Finalized at the June 15th In Person Board Meeting. https://docs.google.com/document/d/11Jrpy15V9nwt4TranDiKxjPFcEz8u/edit?usp=sharing&oid=111271138890830228698&rtpof=true&sd=true	FYI	Henry Lust	10 m
D.	Board Chair Followups Board Meetings Schedule for 2024-2025 ... https://drive.google.com/file/d/1PeSZSXdh1Qf1fbF2uMPdWwdcloqyKI6z/view?usp=drive_link	Discuss	Henry Lust	20 m

MACS 2024-2025 Board Structure:

- **Board Officers:**
- Board Chair: Henry L. Lust
- Board Vice-Chair: Tracy Reese
- Board Secretary: Jennifer Toussaint

	Purpose	Presenter	Time
• Board Treasurer: Dorian Laguerre			
• Board Committees:			
◦ Academic Excellence			
▪ Erin Quackenbush			
▪ Joel Hazard			
▪ Jordan Troutman			
◦ Finance			
▪ Dorian Laguerre			
▪ Ed Miller			
▪ Jennifer Toussaint			
▪ Lamont Schumpert			
◦ Development			
▪ Charles Meniffee			
▪ Angel Turner			
◦ Governance			
▪ Tracy Reese			
▪ Uso Sayers			
▪ Henry L. Lust			

E.	Executive Session (If Required)	Discuss	Henry Lust	15 m
	The board will transition to an Executive Session for the purpose of Personnel, Litigation or Real Estate If Required .			

Executive Session For the Purpose of Real Estate and Litigation Is Required.

VIII.	Closing Items			11:19 AM
A.	Public Forum - Opportunity for Submitted Questions from Public	FYI	Ashlee Lee	5 m
B.	Announcements	FYI		1 m
C.	Next Board Meeting: Thursday October 17, 2024 @ 7:30pm via Zoom	FYI	Henry Lust	1 m
	Next Board Meeting is via Zoom.			
D.	Adjourn Meeting	Vote		